

September 30, 2023

To,
Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code - 532320

Sub: - Disclosure of voting results along with Scrutiniser's Report of the 29th AGM of Vaarad Ventures Limited under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Madam/Sir,

With reference to the captioned subject, we are submitting herewith the voting results of the 29th Annual General Meeting of the Company held on Friday, September 29, 2023 at Flat No 5, Sannidhan, Plot No. 145 Indulal D Bhuva Marg, Wadala Mumbai-400031. The meeting commenced at 9.00 am. and concluded at 09.20 a.m.

Please also find enclosed the Scrutiniser's Report by Sanil Dhayalkar, Practicing Company Secretary. The aforesaid are also being uploaded on the website of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Vaarad Ventures Limited

LEENA Digitally signed
by LEENA
VIKRAM VIKRAM DOSHI
Date:
DOSHI 2023.09.30
13:38:02 +05'30'

Leena Vikram Doshi
Managing Director
DIN: 00404404

Encl.: As above



SANIL DHAYALKAR & Co.

Company Secretary

703/A-Wing, Raunak Tower, Above Bank of Maharashtra,
Naupada, Gokhale Road, Thane (W)-400602
Mobile: 9820251825/email: sanil@sdac.co.in

**Form No. MGT-13
REPORT OF SCRUTINIZER**

[Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

To
The Chairperson
Vaarad Ventures Limited

29th Annual General Meeting of the Equity Shareholders of the company held on Friday, 29th September, 2023 at 9.00 am at 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400031.

Sub: Passing of Resolution(s) through electronic voting and Ballot papers pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

I, Sanil Dhayalkar, proprietor of Sanil Dhayalkar & Company, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of the company for the e-voting and poll taken on below mentioned resolution(s), at the 29th Annual General Meeting of the Equity Shareholders of Vaarad Ventures Limited, held on Friday, 29th September 2023 at 9.00 am at 5, Sannidhan, Plot No. 145, Indulal D Bhuva Marg, Wadala, Mumbai – 400031.

The Management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and rules in relation to E-Voting and Poll of the resolutions contained in the Notice to the Annual General Meeting (AGM) of the members of the Company. My responsibilities as Scrutinizer for E-voting and Poll process is restricted to Scrutinizer's Report of the Votes cast "In Favour" or "Against" the resolutions, based on the reports generated from the E-voting system provided by National Securities Depository Limited (NSDL) and votes casts in Poll.

The Company had appointed "National Securities Depository Limited (NSDL)" as the service provider, for extending the facility of electronic voting to all the shareholders of the Company from on Tuesday, 26th September, 2023 at 09.00 am and ended on Thursday, 28th September, 2023 at 5.00 p.m. and then NSDL e-voting platform was blocked thereafter. Thereafter the details containing, inter-alia, list of Equity Shareholders, who voted in "Favour" or "Against" as set out in the notice to the 29th Annual General Meeting of the Equity Shareholders of the company that were put to e-voting, were generated from E-voting website of NSDL.



Further to the above, I submit my report as under:

1. The Company has availed E-Voting facility offered by National Securities Depository Limited (NSDL) for conducting E-Voting by the Shareholders of the Company.
2. The Shareholders holding shares as on the “cut off” date i.e., 22nd September 2023 were entitled to vote on the proposed resolutions (Item Nos. 1 to 6) as set out in the of the 29th Annual General Meeting of Equity Shareholders of the Company.
3. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
4. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agent of the Company and the authorization/proxies lodged with Company.
5. The Poll papers, which were incomplete and/or were otherwise found defective have been treated as invalid and kept separately.
6. The result of the (E Voting and Poll) is as under:

ORDINARY BUSINESS

(1) Ordinary Resolution No. 1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon.:

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
34	231593569	100.00%

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
1	25	0.00

(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-



(2) Ordinary Resolution No. 2 - Re-appointment of Mrs. Leena Vikram Doshi (DIN: 00404404), as a “Director”, liable to retire by rotation, who has offered herself for re-appointment:

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
26	53679729	100.00

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
1	25	0.00

(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-

(3) Ordinary Resolution No. 3 - To appoint M/s. J.D. Jhaveri & Associates, Chartered Accountants, as the Statutory Auditors of the Company:

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
35	231593569	100.00

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
1	25	0.00

(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-



(4) Special Resolution No. 4 - Regularization of Additional Director, Ms. Tanvi Vikram Doshi (DIN: 01277738), by appointing her as Executive Director of the Company:

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
28	53679729	100.00

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
1	25	0.00

(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-

(5) Special Resolution No. 5 - To re-appoint Mrs. Leena Vikram Doshi (DIN: 00404404) as Managing Director of the Company for a tenure of 5 years w.e.f. 13th February, 2024:

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
28	53679729	100.00

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
1	25	0.00

(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-



(6) Special Resolution No. 6 -. To re-appoint Mr. Nitin Hariyantlal Datanwala (DIN: 00047544) as an Independent Director of the Company for a second term of 3 consecutive years:

(i) Voted in favour of the Resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
35	231593569	100.00

(ii) Voted against the resolution:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
1	25	0.00

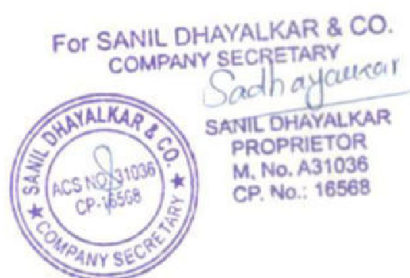
(iii) Invalid votes:

Number of members present & voting (in person or by proxy & e-voting)	Number of votes cast by them	% of total number of votes cast
-	-	-

7. The relevant papers and all other relevant records were sealed and handed over to the Chairman for safe keeping.

Thanking You

For Sanil Dhayalkar & Company
Company Secretaries



(Sanil Dhayalkar)

ACS No: 31036

COP No: 16568

UDIN: A031036E001138441

Peer Review Certificate Number: 2796/2022

Place: Thane

Date: 30/09/2023

General information about company

Scrip code	532320
NSE Symbol	
MSEI Symbol	
ISIN	INE418B01048
Name of the company	VAARAD VENTURES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	29-09-2023
Start time of the meeting	09:00 AM
End time of the meeting	09:20 AM

Scrutinizer Details

Name of the Scrutinizer	SANIL DHAYALKAR
Firms Name	SANIL DHAYALKAR & CO.
Qualification	CS
Membership Number	31036
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	30-09-2023

Voting results	
Record date	22-09-2022
Total number of shareholders on record date	2666
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	8
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	6

Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	177913840	177913840	100.0000	177913840	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	177913840	177913840	100.0000	177913840	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1725	0.0024	1700	25	98.5507	1.4493
	Poll	71989160	53678029	74.5640	53678029	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	71989160	53679754	74.5664	53679729	25	100.0000	0.0000
Total		249903000	231593594	92.6734	231593569	25	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Leena Vikram Doshi (DIN: 00404404), as a “Director”, liable to retire by rotation, who has offered herself for re-appointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	177913840						
	Postal Ballot (if applicable)							
	Total	177913840	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1725	0.0024	1700	25	98.5507	1.4493
	Poll	71989160	53678029	74.5640	53678029	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	71989160	53679754	74.5664	53679729	25	100.0000	0.0000
Total		249903000	53679754	21.4802	53679729	25	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To appoint M/s. J.D. Jhaveri & Associates, Chartered Accountants, as the Statutory Auditors of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	177913840	177913840	100.0000	177913840	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	177913840	177913840	100.0000	177913840	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1725	0.0024	1700	25	98.5507	1.4493
	Poll	71989160	53678029	74.5640	53678029	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	71989160	53679754	74.5664	53679729	25	100.0000	0.0000
Total		249903000	231593594	92.6734	231593569	25	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		Regularisation of Additional Director, Ms. Tanvi Vikram Doshi (DIN: 01277738), by appointing her as Executive Director of the Company.						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		0	0.0000	0	0	0	0
	Poll	177913840						
	Postal Ballot (if applicable)							
	Total	177913840	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1725	0.0024	1700	25	98.5507	1.4493
	Poll	71989160	53678029	74.5640	53678029	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	71989160	53679754	74.5664	53679729	25	100.0000	0.0000
Total		249903000	53679754	21.4802	53679729	25	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		Yes						
Description of resolution considered		To re-appoint Mrs. Leena Vikram Doshi (DIN: 00404404) as Managing Director of the Company for a tenure of 5 years w.e.f. 13th February, 2024						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	177913840	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		177913840	0	0.0000	0	0	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	71989160	1725	0.0024	1700	25	98.5507	1.4493
	Poll		53678029	74.5640	53678029	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		71989160	53679754	74.5664	53679729	25	100.0000
Total		249903000	53679754	21.4802	53679729	25	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		To re-appoint Mr. Nitin Hariyantlal Datanwala (DIN: 00047544) as an Independent Director of the Company for a second term of 3 consecutive years						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting							
	Poll	177913840	177913840	100.0000	177913840	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	177913840	177913840	100.0000	177913840	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		1725	0.0024	1700	25	98.5507	1.4493
	Poll	71989160	53678029	74.5640	53678029	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	71989160	53679754	74.5664	53679729	25	100.0000	0.0000
Total		249903000	231593594	92.6734	231593569	25	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	